

ELGIN 2010 COMMITTEE - Minutes
St. Mary's Church - Jan 20, 1997

ATTENDANCE: Kevin Cooper, Joe Garlitz, Ray & Vanetta McVey, La Veta & Ed Botz, Jessie McDonald

AGENDA: Devoted to readying contract to be signed by Jan 31 with NEODD.

Budget was revised to reflect changes needed since we didn't get the whole grant we applied for. It was changed to read Design/Eng: \$44,000, Grant Management: \$4,000, Technical Support: \$10,000 (the last 2 will probably be the same person).

Kevin will tell city we want to hire grant manager. Time line is to get okay by 2/11, begin advertising if City Council approves 3/11, ask approval for hiring a grant manager at 4/8 Council meeting. We set a time for design completion in 120 days (July 31). Then close out the grant manager by the end of October.

Ray & Ed presented 2 plans for the park itself. They will do as much detail as possible on the plan.

X { Survey-line work: Joe will call Soil Conservation on water lines. He'll also try to contact Corps of Engineers or whoever is necessary to try to get the Phillips Creek channel changed so flooding will be minimal.

Joe and Kevin will draft a Memo of Understanding with the City.

The people who have taken these tasks will meet when they need to and call on others of us who can help them.

Vanetta has taken the 2 day course at EOSC on Grant Writing and feels she got a lot of knowledge from it. We had by telephone poll agreed to pay from 2010 funds her tuition of \$150 to this workshop. She's learned of a lot of sources to find to apply for grants, and now to go about it.

Meeting adjourned.

Write another letter
To McCorm

Respectfully submitted,
Jessie McDonald, Sec'y

Get Level for Ray & Ed -